

# APPROVED

December 19, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on December 13, 2006. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Tom Graf, Department of Environmental Quality; Sherry Bond,  
Department of Management and Budget; Mohammed Alghurabi, Keith  
Brown, Sheryl Holcomb, Judy Kransz, Pam Lavender, Betsy Steudle,  
Kelly Villarreal, Jason Voigt, Brian Walsh, Karen Watson,  
Department of Transportation

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There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality  
agenda be recommended to the State Administrative Board for approval.  
Supported by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation agenda was presented.

Correspondence was received from the Director of Transportation, Kirk  
T. Steudle, regarding retroactive Item 45.

Following discussion, Mr. Shell moved that the Transportation agenda be  
recommended to the State Administrative Board for approval with Item  
163 contingent upon receipt of the 10% over estimate justification  
letter; Items 185, 186, and 187 contingent upon approval by the  
Attorney General; and Item 33 contingent upon further information.  
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.